

**Hanover-Caroline Soil and Water Conservation District Meeting –
Tuesday, November 8, 2016 at 9:00 am**

**The Personnel Committee will meet at 7:30 am and an Agriculture Committee Meeting at
8:30 am before the scheduled board meeting**

Agenda

Call to Order Joseph Stepp, Chairman
Minutes of Previous Meeting..... Cindy Smith, Secretary
Treasurer's ReportsBruce Cauthorn, Treasurer

Agency Reports:

Department of Conservation and RecreationAmy Walker
Department of ForestryDave Terwilliger, Hanover; Matthew Coleman, Caroline
Natural Resources Conservation Service Brian Wooden
Virginia Cooperative Extension (Caroline) Mike Broaddus
Virginia Cooperative Extension (Hanover) Laura Maxey-Nay; Rita Schalk
Locality Reports..... David Nunnally, Caroline County; Mike Flagg, Hanover County
Chesapeake Bay Foundation Meredith Dash

District Business:

Annual Meeting Registration..... Don Wells

Annual Report Ann Edmonds

Conservation Planning Report/Plan Approvals Marian Moody/Jim Tate

Education and Urban Program Updates Pattie Bland

Personnel Committee Joseph Stepp
 FSLA and Changes to District Policies/Salary Adjustments

Watershed Reports:
 York River Ann Edmonds
 Rappahannock River Joseph Stepp

Other Business:

Correspondence in Packets:

DCR CDC Activity Report
SWCD Staff Activity Reports will be sent electronically prior to board meeting
Treasurer's Report

UPCOMING EVENTS

Next District meeting - December 13, 2016 January 10, 2017 February 14, 2017
VCAP Steering 2016 Committee Meetings –November 18; December 16
Personnel Committee Meeting – November 8, 2016
Hanover Budget Meeting – November 28, 2016
District Audit – December 8, 2016
VASWCD Annual Meeting – December 4 – 6, 2016; Roanoke
Quarterly Dam Safety Meeting – December 15, 2016
VABF Annual Meeting – January 9-11, 2017